

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046191

Entity Name: SIMPLIFIDELIS INC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

205 LAKE POINTE DR  
107  
OAKLAND PARK, FL 33309

## Current Mailing Address:

205 LAKE POINTE DR  
107  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

4200 NW 34TH STREET  
420  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

4200 NW 34TH STREET  
420  
LAUDERDALE LAKES, FL 33319

FEI Number: 20-2559413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, ANDREA S  
205 LAKE POINTE DR  
107  
OAKLAND PARK, FL 33309 US

## Name and Address of New Registered Agent:

WILLIAMS, ANDREA S  
4200 NW 34TH STREET  
420  
LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREA WILLIAMS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, ANDREA  
Address: 205 LAKE POINTE DR , APT. 107  
City-St-Zip: OAKLAND PARK,, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, ANDREA  
Address: 4200 NW 34TH STREET, APT. 420  
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA WILLIAMS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date